

OL/SE/154/Aug 2019-20

August 28, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

This is to inform you that Ms. Shubha Singh, Company Secretary & Compliance Officer of the Company, has been re-designated as Vice President – Corporate Governance and consequently she ceases to be the Company Secretary & Compliance Officer of the Company with immediate effect.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in Equity Shares of the Company shall remain closed with immediate effect till **the end of business hours on Friday, 30th Day of August, 2019**. The same was intimated to all the Designated and Connected persons.

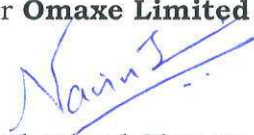
The Company is in process of looking for a suitable incumbent for the position of Company Secretary & Compliance Officer of the Company.

We request you to take the above on record.

Thanking You,

Your's Faithfully

For **Omaxe Limited**


Authorized Signatory

“This is to inform that please make all correspondence with us on our **Corporate Office** Address only”

OMAXE LIMITED

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Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
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